

Friends of Kurth Kiln Annual General Meeting 14 OCTOBER 2017

Meeting held at Kurth Kiln chaired by President, Craig Bankowski

1. Start: 10am
 - a. Present: Craig, Val, Michael, Jasper, Carmel, Glen, Jan, Matthew, Bev, Joe and son Noah, Alfred, Ursula
 - b. Apologies: Laurence, Meredith, Henriëtte, Ron, Eve, Tyrone
2. Minutes of the last years AGM were presented, approval moved Craig, seconded Michael and accepted unanimously
3. President's Report
 - a. Craig spoke about the 2016/2017 Activities of the Friends of Kurth Kiln group:
 - i. MEETINGS AND WORKING BEES were held each second Saturdays of the month. Extra maintenance working bees were carried out during the year. Glen and Craig organised and carried out the extra working bees.
 - ii. FUNDING GRANTS
 - (1) A book launch was held last November for our "Walking for Pleasure" booklet funded by Yarra Ranges Council
 - (2) The Friends Group applied for another Melbourne Water Community Grant for a reprint of our Kurth Kiln Brochure (still pending)
 - (3) An application for a 2018 Heritage Festival Grant with Cardinia Council was successful
 - (4) An Application to the Shire of Yarra Ranges for a Kurth Kiln 2018 Heritage Calendar is still pending
 - (5) A Defibrillator and First Aid Packs were purchased with a Government Grant from the St Johns Ambulance Group
 - (6) A DELWP Application for re-vegetating Shiprock Falls Picnic Ground was unsuccessful
 - iii. EVENTS AND FESTIVALS
 - (1) Two Senior Events were held during October last year, with Cardinia Cr. Graeme Moore and Aileen Thoms, Health Promotion Manager, Koo Wee Rup Regional Health Service, giving talks on staying healthy in Senior years
 - (2) Due to inclement weather the Heritage Festival was held in a smaller format under the Big Shed. But despite the rain the atmosphere was wonderful, everyone was relaxed, enjoying the band and the delicious food
 - (3) Some 10 members attended the two Parks Victoria Volunteer Recognition Events, one at Kalista and one at the Melbourne Zoo
 - (4) The combined local Parks Victoria Friends Group Christmas Celebration was held in December at Kurth Kiln (arrangements have been made for the 2017 Christmas Celebration to be also held at Kurth Kiln)
 - (5) The Group participated in various Yarra Ranges and Cardinia Council Seminars, such as Volunteer Thank-you Functions and Mayoral Reception. They also attended talks from other groups, such as the Hoddles Creek Group presentation at the Hoddles Creek School
 - (6) Various visitors were welcomed at Kurth Kiln and Guided Tours given
 - (7) The Gembrook Pony Club Time Trail was attended by some of our members
 - (8) The Victorian National Parks Association (VNPA) came for a Tour and Walk to Kurth Kiln. The VNPA also had their "Caught on Camera" training day at Kurth Kiln.
 - (a) Members from the friends group helped with the Caught on Camera Project.
 - (9) Two members acted as Marshals at the Big Hills Bike Ride, which again resulted in a \$100 donation
 - b. The Friends Group thank Parks Victoria, the Cardinia and Yarra Ranges Councils for their support, and the many Festival volunteers. A special thank you to all the members of the Friends Group participating in our activities. Our Get-togethers are always a social occasion, with friendly and stimulating discussions.

4. Financial Statement - Friends of Kurth Kiln Inc (ABN 53 836 519 107)

a. Statement of receipts and expenditure for 2016-2017

Bank Opening Balance 01/07/2016	\$16,743.50
Petty Cash	\$116.85

Receipts		Expenditure		
Member Subscriptions	\$165.00	Admin expenses	\$158.80	
Mel Water Grant	\$1,100.00	Festival	\$2,150.00	
Cardinia Festival Grant	\$2,150.00	Booklet, Printers etc,	\$4,900.00	
Donations	\$1,074.90	THE KILN Newsletter	\$136.46	
		Petty Cash	\$340.00	
		St Johns - Defibrillator	\$3,147.85	
		PA Sound System	\$706.20	
		Gas Plumber - Hut	\$286.00	
<u>Total Receipts</u>	<u>\$4,489.90</u>	<u>Total Expenditure</u>	<u>\$11,825.31</u>	<u>- \$7335.41</u>

b. Balance 30/06/2017

Bendigo Bank Account 110178084 = \$8,943.84

Petty Cash	\$581.10	TOTAL	<u>\$9,524.94</u>
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c. The Financial Statement was approved and accepted unanimously

5. Elections

a. Executive Committee

i. In the absence of any additional committee nominations, the committee members for the year 2016-2017 were declared re-elected for the respective executive positions for the 2017-2018 year as follows

- (1) President Craig Bankowski
- (2) Vice-President Glen Binstead
- (3) Treasurer Henriëtte van Niekerk
- (4) Secretary Matthew Goodsen

ii. Acceptance was moved by Glen, seconded by Joe and carried unanimously

b. Management Committee

i. Members were invited to nominate for the various operational positions available within the friends group, and the following members were nominated and did accept the nomination:

- (1) Minutes Secretary Bev van der Heyden
- (2) Public Officer Alfred Klink
- (3) Maintenance Manager Glen Binstead
- (4) Environmental Officer Jasper Hails, Laurence Gaffney
- (5) Heritage Officer Glen Binstead and Joe Radacaj
- (6) Newsletter Editor Meredith Bryce
- (7) Proof Reader Judy Parker
- (8) Social Coordinator Carmel Hails
- (9) Festival Coordinator Henriëtte van Niekerk and Val Markey
- (10) Catering Manager Jan Binstead
- (11) Handy Man Michael Markey, Ron Clarke, Joe Radocaj
- (12) Records Ursula Klink

ii. Acceptance of Management Committee Nominations was moved by Alfred, seconded by Jasper and carried unanimously

6. The Meeting closed at 10:30 and was followed by the October General Meeting